Chairperson John R. Clark Vice-Chairperson Michael Parks Parliamentarian Don Maxwell



Commissioners
Michael Beckendorf
John Bond
Helen Chavarria
Ralph Davila
Robert Horton
G.H. Jones

MINUTES

BRYAN PLANNING AND ZONING COMMISSION WORKSHOP MEETING THURSDAY, APRIL 3, 2008 AT 5:00 P.M. ROOM 305, BRYAN MUNICIPAL BUILDING 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS

<u>Disclaimer:</u> The meeting minutes herein are a summarization of meeting proceedings, not a verbatim transcription.

1. CALL TO ORDER

Chairperson Clark called the workshop meeting to order at 5:05 p.m.

Commission members present: Mr. Michael Beckendorf, Mr. Johnny Bond, Ms. Helen Chavarria, Mr. John R. Clark, Mr. Ralph Davila, Mr. Robert Horton, Mr. G.H. Jones, and Mr. Don Maxwell.

Commission member absent: Mr. Michael Parks.

Staff members present: Mr. Kevin Russell, Development Services Director; Ms. Lindsey Guindi, Planning Manager; Mr. Randy Haynes, Staff Planner; Mr. Martin Zimmermann, Senior Planner; Mr. Paul Kasper, City Engineer; Ms. Janis Hampton, City Attorney; Mr. Michael Gary, Assistant City Attorney; and Mr. Rodney Schmidt, Planning Intern.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF APRIL 3, 2008

Various items were reviewed. No action was taken.

3. FUTURE AGENDA ITEMS

No future agenda items were discussed.

4. STAFF ANNOUNCEMENTS

Janis Hampton introduced Michael Gary to the Commission and informed them that he will be the new attorney present at the Commission meetings.

Martin Zimmermann made the following announcements:

- On April 8, 2008, the Bryan-College Station Joint P&Z Commission meeting will be held at the College Station Conference Center, 1300 George Bush Drive in room #127 at 11 a.m.
- On April 10, 2008, the Ordinance Rewrite Subcommittee will hold its first meeting.

5. WATCH AND DISCUSS A VIDEO ON THE FUNDAMENTALS OF URBAN PLANNING

Commissioners began watching a training workshop video from the Texas Chapter of the American Planning Association on the fundamentals of urban planning. Chairperson Clark asked that this item be scheduled again for a future workshop to finish watching and discuss issues raised in the video.

6. ADJOURN

Without objection, Chairperson Clark adjourned the workshop meeting at 5:56 p.m.

These minutes were reviewed and approved by the City of Bryan Planning & Zoning Commission on this the 17th day of April, 2008.

John R. Clark, Chairperson Planning and Zoning Commission City of Bryan, Texas

Lindsey Guindi, Planning Manager and Secretary to the Planning and Zoning Commission